

Memorial Hospital of Lafayette County
Focus Statement: "Caring...Quality...Life...We take it Personally!"

Hospital Board Meeting
October 22, 2013 10:00 a.m.
MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
 1. July/Aug/Sept. 2013 Financials:
 2. Utilization Report – Information Only
- VI. Personnel – Discussion & possible action requested.
 1. Staff Updates
 2. Aug/Sept Overtime report
 3. RN
- VII. Medical Staff Report – Discussion and possible action requested.
 1. Appointments
- VIII. Management Report – Discussion and possible action requested.
 1. New Business:
 - IT Request:
 1. 3 Replacement PC's – Pharmacy, Admissions & HIM
 - Tech Meeting – Overnight for Nicole & Deanna
 - The American Nursing Informatics meeting in Chicago for 2 nurses
 - The Mille Lac visit in Minnesota to CPOE live on HMS
 - Lab Equipment Replacement: Bio Safety Cabinet with the purchase of Cryostat machine.
 - Power Tools for Surgery
 - Ortho equipment and staffing
 - 1 – Use of SHIP grant to send Angela Turpin and Jennifer Erickson to ICD-9/ICD-10 school.
 - 2 – HFMA Mega conference for 2 night stay in Wisconsin Dells, January 29-31, 2014.
 - Medicaid funding resolution
 2. Old Business:
 - Generator - Update
 - Department Moves
 - OB Recruitment
 - Therapy Department
- IX. Audit of Bills – Discussion and action requested.
- X. Set Next Meeting Date:
- XI. Adjournment